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TOMMY WATERS

## ORDER OF BUSINESS

REGULAR MEETING CITY COUNCIL CHAMBER 28TH SESSION WEDNESDAY, MAY 6, 2020 10 A.M.

#### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Supplemental Proclamation issued by Governor David Ige on March 16, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

#### VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through <a href="www.honolulucitycouncil.com">www.honolulucitycouncil.com</a> and <a href="http://olelo.granicus.com/MediaPlayer.php?publish">http://olelo.granicus.com/MediaPlayer.php?publish</a> id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Social Distancing Requirements set forth in Governor David Ige's Third Supplementary Proclamation dated March 23, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-02 dated March 22, 2020.

After the meeting, the meeting will be viewable at <a href="http://www.honolulucitycouncil.tv/">http://www.honolulucitycouncil.tv/</a>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some councilmembers may be participating in the meeting by interactive conference technology from remote locations.

#### **ORAL TESTIMONY**

Notwithstanding the published notice for the public hearing items for the meeting, oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

- 1. Testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.
- 2. Persons wishing to testify are requested to register by 10 a.m. as follows:
  - a. On-Line at http://www.honolulu.gov/ccl-testimony-form.html;
  - b. By faxing to 768-3826 your name, phone number, and subject matter; or
  - c. By calling 768-3814.

In-person registration is not available.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

- 3. Each speaker may not have anyone else read their statement and is limited to:
  - a. A three-minute presentation on Public Hearing, New Business, and Sunshined items; and
  - b. A one-minute presentation on all other items.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <a href="http://www.honolulu.gov/ccl-testimony-form.html">http://www.honolulu.gov/ccl-testimony-form.html</a> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City's Council's pilot website: <a href="https://www.honolulucitycouncil.com">www.honolulucitycouncil.com</a> as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

The Council will recess from 12:30 p.m. to 1:30 p.m.

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#### MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at <a href="https://www.honolulucitycouncil.com">www.honolulucitycouncil.com</a> by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to <a href="mailto:iyamane1@honolulu.gov">iyamane1@honolulu.gov</a> at least three working days prior to the meeting.

# **PLEDGE OF ALLEGIANCE**

CALL TO ORDER - 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 27th Session

## ORDER OF THE DAY

## **PUBLIC HEARING/RESOLUTIONS**

Resolution 20-58

(Public Safety and Welfare)

Confirming the appointment of Nicholas Teves to serve on the Fire Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

#### **PUBLIC HEARING/SECOND READING**

Bill 40

Relating to community workforce agreements. (Amending the provisions of Ordinance 19-24, relating to community workforce agreements.)

PASS SECOND READING

#### PUBLIC SAFETY AND WELFARE

<u>CR-104</u> <u>Bill 13, CD1</u>

Relating to public sidewalks. (Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks.)

PASS SECOND READING, AS AMENDED

#### **EXECUTIVE MATTERS AND LEGAL AFFAIRS**

## <u>CR-74</u> <u>Resolution 19-323, CD1</u>

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to the attorneys in the Office of Council Services.

# PASS SECOND READING, AS AMENDED

## CR-75 Resolution 19-329

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to the creation of a Youth Commission.

## PASS SECOND READING

#### THIRD READING

ZONING, PLANNING AND HOUSING

CR-108 Bill 50 (2019), CD2

Relating to the Building Code. (Updating Chapter 16, Revised Ordinances of Honolulu 1990, by adopting the State Building Code, the State Residential Code, and the International Existing Building Code, subject to local amendments herein, and amending Article 14.)

PASS THIRD READING, AS AMENDED

ZONING, PLANNING AND HOUSING (Cont'd.)

<u>CR-109</u> <u>Bill 63 (2019), CD1</u>

Relating to Condominium Property Regimes. (Amending the provisions of the Land Use Ordinance pertaining to Condominiums and Condominium Property Regimes.)

(Deadline: 10/21/20)

PASS THIRD READING

#### **FIRST READING**

**Bill 38** 

(Zoning, Planning and Housing)

Relating to incentives for accessory dwelling unit production. (Extending the period of time that the incentives will remain in effect. Providing more time for property owners to take advantage of the incentives in cases where property owners must delay creation of accessory dwelling units while waiting for necessary City infrastructure upgrades to be completed.)

PASS FIRST READING

#### **RESOLUTIONS**

## ZONING, PLANNING AND HOUSING

<u>CR-103</u> Resolution 20-40

Urging the Department of Planning and Permitting to expedite the processing of building permit applications relating to fire damage repair and reconstruction for homes affected by the January 19, 2020, fire in the vicinity of Hibiscus Drive.

FOR ADOPTION

CR-110 Resolution 20-56

Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (the Land Use Ordinance), relating to nonconforming uses.

FOR ADOPTION

ZONING, PLANNING AND HOUSING (Cont'd.)

<u>CR-111</u> <u>Resolution 20-97, CD1</u>

Granting a Special Management Area Use Permit for various improvements to Turtle Bay Resort. (Applicant: BRE Turtle

Bay Resort, LLC) (Deadline: 6/14/20)

FOR ADOPTION, AS AMENDED

## **BALANCE OF COMMITTEE REPORTS**

## **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

## Resolution 20-101

Relating to appointments to the Hawaii State Association of Counties Executive Committee.

## FOR ACTION

## Resolution 20-107

Urging the Governor of the State of Hawaii and the Mayor to lease, rent, or otherwise acquire, the use of hotel rooms as necessary for the isolation or quarantine of individuals in continuing to combat the COVID-19 pandemic.

#### FOR ACTION

## Resolution 20-108

Urging the Governor to set forth specific measures for reopening the State's businesses and visitor industry.

#### FOR ACTION

Resolution 20-102
Accepting a gift to the City from Mr. Hejin Hu.
FOR ACTION
Resolution 20-103
Accepting gifts to the City from 'Iolani School and Aloha Green Holdings, Inc.
FOR ACTION
Resolution 20-104
Accepting a gift to City from Sam's Club Honolulu.
FOR ACTION
Resolution 20-105
Accepting a gift to the City from Mrs. Pei Woo and Mr. Svh Ren Chiou.

FOR ACTION

Resolution 20-106
Accepting a gift to the City from Staci Mae's LLC.
FOR ACTION
Resolution 20-109
Accepting a gift to City from Roundtable Pizza – Waikiki.
FOR ACTION
Resolution 20-110
Accepting a gift to the City from 7-Eleven Hawaii.
FOR ACTION
Resolution 20-111
Accepting a gift to the City from 'lolani School.
FOR ACTION

#### COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Council Rule 12.A and Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Council may resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

#### **ANNOUNCEMENTS**

## **ADJOURNMENT**